A REGULAR MEETING of the Akron Village Board was held on this date at 7:02 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry, Darrin L. Folger; Attorney Andrew Borden, Treasurer Tammy Kelley, Public Works Manager Jon Cummings and Chief Richard Lauricella.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meeting of September 14, 2020 be and hereby are approved by the Village Board.

| ADOPTED | CARL E. PATTERSON   | - AYE |
|---------|---------------------|-------|
|         | E. PETER FORRESTEL  | - AYE |
|         | MICHAEL R. MIDDAUGH | - AYE |
|         | BRIAN T. PERRY      | - AYE |
|         | DARRIN L. FOLGER    | - AYE |

RESOLUTION, duly moved by Forrestel and seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

| General Fund     | \$ 10,878.34  |  |
|------------------|---|--|
| Electric Fund    | \$ 149,478.79   |  |
| Water Fund       | \$ 38,751.22  |  |
| Sewer Fund       | \$ 1,387.36   |  |
| Capital Projects | \$ 599,462.09   |  |
| ADOPTED          | CARL E. PATTERSON  E. PETER FORRESTEL  MICHAEL R. MIDDAUGH  BRIAN T. PERRY  DARRIN L. FOLGER  - |  |

RESOLUTION duly moved by Folger and seconded by Forrestel that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

| Emiles Adleina   | 92 Fact Assessed | $\mathbf{p}_{-}$    | ¢ 50.00  |
|------------------|------------------|---------------------|----------|
| Emily Adkins     | 82 East Avenue   | Roof                | \$ 50.00 |
| Raymond Schmigel | 66 John Street   | Roof                | \$ 50.00 |
| Brian Stempniak  | 178 Main Street  | Shed                | \$120.00 |
| David LaNasa     | 131 Main Street  | Fence/hot tub/pad   | \$150.00 |
| Nathan Randall   | 12-14 Knapp Road | Roof                | \$200.00 |
| Nathan Randall   | 16-18 Knapp Road | Roof                | \$200.00 |
| John Tucker      | 165 Main Street  | Windows             | \$ 50.00 |
|                  |                  |                     |          |
|                  | ADOPTED          | CARL E. PATTERSON   | - AYE    |
|                  |                  | E. PETER FORRESTEL  | - AYE    |
|                  |                  | MICHAEL R. MIDDAUGH | - AYE    |
|                  |                  | BRIAN T. PERRY      | - AYE    |
|                  |                  | DARRIN L. FOLGER    | - AYE    |

PUBLIC HEARING: 2021-2022 CDBG Public Hearing scheduled for October 5, 2020.

APPEARANCES: None

PUBLIC COMMENT: None

PROJECT REPORTS -

Village Hall ADA Front Entrance Project – Our CDBG representative, Paul D'Orlando, notified the Clerk that the final balance of grant money for this project totaling \$12,175.00 will be released for payment to the Village.

CDBG Main Street ADA Sidewalk Aprons/Crosswalks – Nothing new.

Wastewater Treatment Plant Upgrade – Nothing new.

MONTHLY REPORTS -

TREASURER – reported: Attended the Finance Committee meeting held September 16, 2020. Submitted all reports.

## <u>Elected Officials –</u>

TRUSTEE - COORDINATORS

Trustee Perry – reported: Nothing to report.

Trustee Middaugh – reported: Scheduled to attend a meeting Wednesday September 23, 2020 with Akron Fire Company Representatives and Representatives from the Town of Newstead Fire Committee; Thanked the Residents for their patience and cooperation as several streets in the Village are paved.

Mayor Patterson – reported: Requested an Executive Session regarding Personnel.

Trustee Forrestel – reported: Reviewed the Main Street CDBG site plan during the Work Session held earlier.

Trustee Folger – reported: Scheduled to attend the meeting scheduled Wednesday September 23, 2020 along with Trustee Middaugh with representatives from the Akron Fire Company and the Town of Newstead Fire Committee.

## **OLD BUSINESS**

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – Attorney Borden has continued to reach out to Civic Organizations for any interest in this project. Trustee Forrestel stated that since April of this year he has noticed that the traffic on the Akron/Newstead portion of the bike path has more than doubled since the onset of Covid-19.

Corrective Action Plan/Employee Manual – discussed during the earlier Work Session.

Gas Well at Joint Facility – waiting on feed back from the Town of Newstead.

Splash Pad – Trustee Perry requested a field trip to Russell Park during the upcoming Work Session scheduled October 5, 2020 to view the possible site for the splash pad.

Cedar Street – Electrical/Trees/Sidewalks – Nothing new.

Chicken Law – Nothing new.

## **NEW BUSINESS**

RESOLUTION duly moved by Middaugh and seconded by Perry to approve a refund to George Miller, past owner of 25 Buffalo Street, in the amount of \$216.28 due to a demand meter billing discrepancy be and hereby is approved.

| <b>ADOPTED</b> | CARL E. PATTERSON   | - AYE |
|----------------|---------------------|-------|
|                | E. PETER FORRESTEL  | - AYE |
|                | MICHAEL R. MIDDAUGH | - AYE |
|                | BRIAN T. PERRY      | - AYE |
|                | DARRIN L. FOLGER    | - AYE |

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the Official Trick-or-Treating hours in the Village of Akron Saturday October 31, 2020 from 6:00 pm – 8:00 pm with the Amherst Fire Control/Akron Fire Company sounding the siren to start and end Trick-or-Treating activities be and hereby is approved.

| ADOPTED | CARL E. PATTERSON   | - AYE |
|---------|---------------------|-------|
|         | E. PETER FORRESTEL  | - AYE |
|         | MICHAEL R. MIDDAUGH | - AYE |
|         | BRIAN T. PERRY      | - AYE |
|         | DARRIN L. FOLGER    | - AYE |

<u>CORRESPONDENCE</u> – None

PUBLIC COMMENT – None

EXECUTIVE SESSION -

RESOLUTION duly moved by Perry and seconded by Folger to go into an executive session regarding personnel matters at 7:23 pm be and hereby is approved.

| ADOPTED | CARL E. PATTERSON   | - AYE |
|---------|---------------------|-------|
|         | E. PETER FORRESTEL  | - AYE |
|         | MICHAEL R. MIDDAUGH | - AYE |
|         | BRIAN T. PERRY      | - AYE |
|         | DARRIN L. FOLGER    | - AYE |

RESOLUTION duly moved by Middaugh and seconded by Perry to come out of the executive session regarding personnel matters at 8:18 pm be and hereby is approved.

| CARL E. PATTERSON   | - AYE   |
|---------------------|---|
| E. PETER FORRESTEL  | - AYE   |
| MICHAEL R. MIDDAUGH | - AYE   |
| BRIAN T. PERRY      | - AYE   |
| DARRIN L. FOLGER    | - AYE   |
|                     | E. PETER FORRESTEL<br>MICHAEL R. MIDDAUGH<br>BRIAN T. PERRY |

RESOLUTION duly moved by Middaugh and seconded by Forrestel to accept the resignation of full-time Police Officer Christopher Heiderman effective September 30, 2020 be and hereby is approved.

| ADOPTED | CARL E. PATTERSON   | - AYE |
|---------|---------------------|-------|
|         | E. PETER FORRESTEL  | - AYE |
|         | MICHAEL R. MIDDAUGH | - AYE |
|         | BRIAN T. PERRY      | - AYE |
|         | DARRIN L. FOLGER    | - AYE |

Trustee Middaugh wanted to thank Police Officer Christopher Heiderman for his 22 years of service to the Village of Akron and wish him the best in his retirement.

On motion of Middaugh and seconded by Perry at 8:20 pm this meeting was ADJOURNED.

| MAYOR | CLERK |
|-------|-------|